

CALIFORNIA HIGH-SPEED RAIL AUTHORITY

Resolution #HSRA10-012

Rescinding July 2008 Certification of Final Program Environmental Impact Report for the Bay Area to Central Valley High-Speed Train System; Rescinding Approval of California Environmental Quality Act Findings of Fact and Statement of Overriding Considerations; Approval of Mitigation Monitoring and Reporting Program; and Approval of Pacheco Pass Network Alternative with San Francisco and San Jose Termini, Preferred Alignments, and Preferred Station Location Options

WHEREAS, the California High-Speed Rail Authority seeks to comply with the Superior Court's final judgment and peremptory writ of mandate issued in the litigation entitled *Town of Atherton, et al., v. California High-Speed Rail Authority, et al.*, Sacramento Superior Court Case No. 34-2008-80000022;

NOW, THEREFORE, BE IT RESOLVED by the California High-Speed Rail Authority that:

- 1. The Authority rescinds Resolution 08-01, including all certifications and approvals included therein;
- 2. The Authority directs staff to prepare the documentation needed to comply with the final judgment in the *Town of Atherton* litigation and to circulate such documentation for the public comment period required under the California Environmental Quality Act; and
- 3. The Authority directs staff to present an informational staff report to the Authority at the next regularly scheduled meeting following the close of the public comment period on the corrected material.

CERTIFICATION

The undersigned Executive Director, or his designee, of the California High-Speed Rail Authority does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California High-Speed Rail Authority held on December 3, 2009.

Dated:	
Mehdi Morshed Executive Director	
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